

Bair Island Aquatic Center
Board Meeting
February 15, 2006 (Wed) 7:00 pm

Minutes

Attending: Fiona Ashley, Nora Cain, Peter Allen, Maryhelen Greaves, Claire Byron
(Mike Martinez absent)

*** Review and approval of last month's minutes** – done.

Our next board meeting will be Wednesday March 15, 2006 at 7:00 pm.

*** Financials**

- Review financials of the last month

Current balance = ~\$79,300

Unresolved funds from last month have all been reconciled. It's all good.

1099 forms have been sent out (to those who we paid >\$700 in 2005).

Reliable Fire Extinguisher bill accepted and resolved.

We have billed Stanford \$5000 for 20 kayak members. Check arriving

President's request to account for rowing financials separate from all other activities.

Serra billed for 88 juniors, NorCal billed for 70 juniors.

- Approve budget for upcoming months.

Bank account rep @CitiBank is up to speed and doing well.

We will be billing CDBA and NCOCA \$75 each every month from 1/06.

- Fundraising plans

Maryhelen and Nora are holding a fundraising brainstorm on Wed 2/21.

*** Facilities**

- Marina management

Still searching for a new electrical contractor @\$50/hr (MM).

CanDock final pricing *still* being negotiated (MM). Work party on hold.

Fry's yard inventory done by Claire. NorCal has no presence today.

Ramp grit painting – postponed until warmer months (March?).

Propose moving Whaler trailer from top of ramp to Fry's yard.

Spic N' Span program kicked off early Feb. Seems to be working.

Proposal to line bathroom floor with raised rubber matting

- Equipment status

Hortsmann is now fully repaired.

Equipment team meeting held 2/8/06

Maruja (old yellow eight) is to be disposed. (Rhett)

Cox boxes need maintenance (Evon)

Each program will do its own lights (and have a budget).

Flyweight repair being addressed by Doug

Launches need lighting repairs (Rhett est \$900) to surpass hunters' safety.

Possibility of a keypad lock on front door was positively received (MM).

It's (still) time to change the office locks (MM).

- **Permits, policies, contracts and compliance.**
No news from Cemex. This is an ongoing watch dog issue.
RWC inspector has been visiting. Ongoing cleanup efforts continue.
- **Future plans (land, building, parking, docks)**
Second Future Foundation team (FFT) meeting on 1/26 was informative.
FFT has had meetings with RWC, Port of RWC, Seaport Center, and WestPoint.

* **Community**

- **Programs (Paddling, Rowing)**
Program Leaders meeting held on 1/25 at SHL. "Preachy" but successful.
CDBA and NCOCA contracts for \$75 each started.
- **Volunteers & coaches**
Nora to produce volunteer initial membership sign up form.
- **Tenants and members status**
Nothing to report here.
- **City and Port relations**
RWC continues to be informed of our lease/parking status (FA).

* **Communications**

- **Upcoming events**
Learn to Row Day (6/10) and South Bay Opening Day (4/9) need to be calendared
- **Web site and Yahoo group report**
Communications team meeting #2 held on 1/20.
Web Check Request form posted (Members only: gobair:biac)
Web site continues to be updated by Mimi.
Still need to clean up web site membership levels – one form (Pma).
Web site needs to have a calendar or schedule.
Desire for centralized California Rowing information expressed. Pma researching.
Accident report form posted. Announce to BIAC (Pma).
Request for Membership Signup, Rules & Regs, and Safety sections.
- **Newsletter**
Cristina is putting together a March newsletter. Announced to BIAC. Do again (CF, PA)
- **Open dialog (BYO)**